

**UNITED STATES BANKRUPTCY COURT  
WESTERN DISTRICT OF TEXAS  
SAN ANTONIO DIVISION**

In re **Raul Ovalle, Jr.**

Case No. **14-51803-CAG**

Chapter **13**

**SUMMARY OF SCHEDULES**

Indicate as to each schedule whether that schedule is attached and state the number of pages in each. Report the totals from Schedules A, B, D, E, F, I, and J in the boxes provided. Add the amounts from Schedules A and B to determine the total amount of the debtor's assets. Add the amounts of all claims from Schedules D, E, and F to determine the total amount of the debtor's liabilities. Individual debtors also must complete the "Statistical Summary of Certain Liabilities and Related Data" if they file a case under chapter 7, 11, or 13.

NAME OF SCHEDULE	ATTACHED (YES/NO)	NO. OF SHEETS	ASSETS	LIABILITIES	OTHER
A - Real Property	Yes	1	\$385,000.00	<div>\$452,224.56</div> <div>\$18,318.94</div> <div>\$32,801.47</div>	
B - Personal Property	Yes	5	\$65,000.00		
C - Property Claimed as Exempt	Yes	2			
D - Creditors Holding Secured Claims	Yes	3			
E - Creditors Holding Unsecured Priority Claims (Total of Claims on Schedule E)	Yes	3			
F - Creditors Holding Unsecured Nonpriority Claims	Yes	7			
G - Executory Contracts and Unexpired Leases	Yes	1			
H - Codebtors	Yes	1			
I - Current Income of Individual Debtor(s)	Yes	4			\$5,300.00
J - Current Expenditures of Individual Debtor(s)	Yes	4			\$4,220.70
TOTAL		31	\$450,000.00	\$503,344.97	

**UNITED STATES BANKRUPTCY COURT  
WESTERN DISTRICT OF TEXAS  
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In re **Raul Ovalle, Jr.**

Case No. **14-51803-CAG**

Chapter **13**

**STATISTICAL SUMMARY OF CERTAIN LIABILITIES AND RELATED DATA (28 U.S.C. § 159)**

If you are an individual debtor whose debts are primarily consumer debts, as defined in § 101(8) of the Bankruptcy Code (11 U.S.C. § 101(8)), filing a case under chapter 7, 11, or 13, you must report all information requested below.

☒ Check this box if you are an individual debtor whose debts are NOT primarily consumer debts. You are not required to report any information here.

**This information is for statistical purposes only under 28 U.S.C. § 159.**

**Summarize the following types of liabilities, as reported in the Schedules, and total them.**

Type of Liability	Amount
Domestic Support Obligations (from Schedule E)	
Taxes and Certain Other Debts Owed to Governmental Units (from Schedule E)	
Claims for Death or Personal Injury While Debtor Was Intoxicated (from Schedule E) (whether disputed or undisputed)	
Student Loan Obligations (from Schedule F)	
Domestic Support, Separation Agreement, and Divorce Decree Obligations Not Reported on Schedule E	
Obligations to Pension or Profit-Sharing, and Other Similar Obligations (from Schedule F)	
<b>TOTAL</b>	

**State the following:**

Average Income (from Schedule I, Line 12)	
Average Expenses (from Schedule J, Line 22)	
Current Monthly Income (from Form 22A Line 12; OR, Form 22B Line 11; OR, Form 22C Line 20)	

**State the following:**

1. Total from Schedule D, "UNSECURED PORTION, IF ANY" column		
2. Total from Schedule E, "AMOUNT ENTITLED TO PRIORITY" column.		
3. Total from Schedule E, "AMOUNT NOT ENTITLED TO PRIORITY, IF ANY" column		
4. Total from Schedule F		
5. Total of non-priority unsecured debt (sum of 1, 3, and 4)		

**In re Raul Ovalle, Jr.**

Case No. 14-51803-CAG  
(if known)

## SCHEDULE A - REAL PROPERTY

Description and Location of Property	Nature of Debtor's Interest in Property	Husband, Wife, Joint, or Community	Current Value of Debtor's Interest in Property, Without Deducting Any Secured Claim or Exemption	Amount Of Secured Claim
2249 Villa Circle, Eagle Pass, TX 78852 (homestead)	Fee simple	-	\$185,000.00	\$173,623.93
1980 El Indio Hwy., Eagle Pass, TX 78852	Fee simple	-	\$200,000.00	\$212,602.18

**Total:** **\$385,000.00**  
(Report also on Summary of Schedules)

In re **Raul Ovalle, Jr.**

Case No. **14-51803-CAG**  
(if known)

### SCHEDULE B - PERSONAL PROPERTY

Type of Property	None	Description and Location of Property	Husband, Wife, Joint, or Community	Current Value of Debtor's Interest in Property, Without Deducting any Secured Claim or Exemption
1. Cash on hand.	X			
2. Checking, savings or other financial accounts, certificates of deposit or shares in banks, savings and loan, thrift, building and loan, and homestead associations, or credit unions, brokerage houses, or cooperatives.		International Bank of Commerce, Checking account ...5924	-	\$500.00
3. Security deposits with public utilities, telephone companies, landlords, and others.	X			
4. Household goods and furnishings, including audio, video and computer equipment.		Household goods and furnishings Location: Homestead	-	\$2,500.00
5. Books; pictures and other art objects; antiques; stamp, coin, record, tape, compact disc, and other collections or collectibles.	X			
6. Wearing apparel.		Wearing apparel Location: Homestead	-	\$250.00
7. Furs and jewelry.	X			
8. Firearms and sports, photographic, and other hobby equipment.	X			
9. Interests in insurance policies. Name insurance company of each policy and itemize surrender or refund value of each.	X			
10. Annuities. Itemize and name each issuer.	X			

In re **Raul Ovalle, Jr.**

Case No. **14-51803-CAG**  
(if known)

## SCHEDULE B - PERSONAL PROPERTY

Continuation Sheet No. 1

Type of Property	None	Description and Location of Property	Husband, Wife, Joint, or Community	Current Value of Debtor's Interest in Property, Without Deducting any Secured Claim or Exemption
11. Interests in an education IRA as defined in 26 U.S.C. § 530(b)(1) or under a qualified State tuition plan as defined in 26 U.S.C. § 529(b)(1). Give particulars. (File separately the record(s) of any such interest(s). 11 U.S.C. § 521(c).)	X			
12. Interests in IRA, ERISA, Keogh, or other pension or profit sharing plans. Give particulars.	X			
13. Stock and interests in incorporated and unincorporated businesses. Itemize.		Economy Air, LLC (air conditioning) - 100% ownership	-	\$25,000.00
14. Interests in partnerships or joint ventures. Itemize.	X			
15. Government and corporate bonds and other negotiable and non-negotiable instruments.	X			
16. Accounts receivable.	X			
17. Alimony, maintenance, support, and property settlements to which the debtor is or may be entitled. Give particulars.	X			
18. Other liquidated debts owed to debtor including tax refunds. Give particulars.	X			

In re **Raul Ovalle, Jr.**

Case No. **14-51803-CAG**  
 (if known)

## SCHEDULE B - PERSONAL PROPERTY

Continuation Sheet No. 2

Type of Property	None	Description and Location of Property	Husband, Wife, Joint, or Community	Current Value of Debtor's Interest in Property, Without Deducting any Secured Claim or Exemption
19. Equitable or future interests, life estates, and rights or powers exercisable for the benefit of the debtor other than those listed in Schedule A - Real Property.	X			
20. Contingent and noncontingent interests in estate of a decedent, death benefit plan, life insurance policy, or trust.	X			
21. Other contingent and unliquidated claims of every nature, including tax refunds, counterclaims of the debtor, and rights to setoff claims. Give estimated value of each.	X			
22. Patents, copyrights, and other intellectual property. Give particulars.	X			
23. Licenses, franchises, and other general intangibles. Give particulars.	X			
24. Customer lists or other compilations containing personally identifiable information (as defined in 11 U.S.C. § 101(41A)) provided to the debtor by individuals in connection with obtaining a product or service from the debtor primarily for personal, family, or household purposes.	X			
25. Automobiles, trucks, trailers, and other vehicles and accessories.		2008 Ford Expedition, VIN 1FMFK15538LA47107 Location: Homestead	-	\$15,000.00
		2008 Ford F-150 Truck, VIN 1FTRW12W98KC78067	-	\$13,000.00

In re Raul Ovalle, Jr.

Case No. 14-51803-CAG  
(if known)

## SCHEDULE B - PERSONAL PROPERTY

Continuation Sheet No. 3

Type of Property	None	Description and Location of Property	Husband, Wife, Joint, or Community	Current Value of Debtor's Interest in Property, Without Deducting any Secured Claim or Exemption
		Location: Homestead		
		1998 Ford F-150 Truck, VIN 1FT2X1766WNB30590 Location: 1980 El Indio, Eagle Pass, TX	-	\$2,000.00
		1999 Chevrolet Express Van, VIN 1GCGG25ROX1092521 Location: 1980 El Indio, Eagle Pass, TX	-	\$2,500.00
		2000 Chevrolet Silverado 1500, VIN 2GCEC19V3Y1262175 Location: 1980 El Indio, Eagle Pass, TX	-	\$3,800.00
26. Boats, motors, and accessories.	X			
27. Aircraft and accessories.	X			
28. Office equipment, furnishings, and supplies.		Office equipment and furnishings Location: Homestead	-	\$450.00
29. Machinery, fixtures, equipment, and supplies used in business.	X			
30. Inventory.	X			
31. Animals.	X			
32. Crops - growing or harvested. Give particulars.	X			
33. Farming equipment and implements.	X			
34. Farm supplies, chemicals, and feed.	X			

In re **Raul Ovalle, Jr.**

Case No. **14-51803-CAG**  
(if known)

## SCHEDULE B - PERSONAL PROPERTY

Continuation Sheet No. 4

Type of Property	None	Description and Location of Property	Husband, Wife, Joint, or Community	Current Value of Debtor's Interest in Property, Without Deducting any Secured Claim or Exemption
35. Other personal property of any kind not already listed. Itemize.	X			
<p style="text-align: right;">4 continuation sheets attached</p> <p>(Include amounts from any continuation sheets attached. Report total also on Summary of Schedules.)</p>				<p><b>Total &gt;</b></p> <p><b>\$65,000.00</b></p>



In re **Raul Ovalle, Jr.**

Case No. **14-51803-CAG**  
(If known)

## SCHEDULE C - PROPERTY CLAIMED AS EXEMPT

Debtor claims the exemptions to which debtor is entitled under:  
(Check one box)

☐ Check if debtor claims a homestead exemption that exceeds \$155,675.\*

- ☐ 11 U.S.C. § 522(b)(2)  
☒ 11 U.S.C. § 522(b)(3)

Description of Property	Specify Law Providing Each Exemption	Value of Claimed Exemption	Current Value of Property Without Deducting Exemption
2249 Villa Circle, Eagle Pass, TX 78852 (homestead)	Const. art. 16 §§ 50, 51, Texas Prop. Code §§ 41.001-.002	\$11,376.07	\$185,000.00
Household goods and furnishings Location: Homestead	Tex. Prop. Code §§ 42.001(a), 42.002 (a)(1)	\$2,500.00	\$2,500.00
Wearing apparel Location: Homestead	Tex. Prop. Code §§ 42.001(a), 42.002 (a)(5)	\$250.00	\$250.00
2008 Ford Expedition, VIN 1FMFK15538LA47107 Location: Homestead	Tex. Prop. Code §§ 42.001(a), 42.002 (a)(9)	\$0.00	\$15,000.00
2008 Ford F-150 Truck, VIN 1FTRW12W98KC78067 Location: Homestead	Tex. Prop. Code §§ 42.001(a), 42.002 (a)(9)	\$508.00	\$13,000.00
1998 Ford F-150 Truck, VIN 1FT2X1766WNB30590 Location: 1980 El Indio, Eagle Pass, TX	Tex. Prop. Code §§ 42.001(a), 42.002 (a)(4)	\$2,000.00	\$2,000.00
1999 Chevrolet Express Van, VIN 1GCGG25ROX1092521 Location: 1980 El Indio, Eagle Pass, TX	Tex. Prop. Code §§ 42.001(a), 42.002 (a)(4)	\$2,500.00	\$2,500.00
2000 Chevrolet Silverado 1500, VIN 2GCEC19V3Y1262175 Location: 1980 El Indio, Eagle Pass, TX	Tex. Prop. Code §§ 42.001(a), 42.002 (a)(4)	\$3,800.00	\$3,800.00
* Amount subject to adjustment on 4/01/16 and every three years thereafter with respect to cases commenced on or after the date of adjustment.		<b>\$22,934.07</b>	<b>\$224,050.00</b>

Case No. 14-51803-CAG  
(If known)

## Continuation Sheet No. 1

Description of Property	Specify Law Providing Each Exemption	Value of Claimed Exemption	Current Value of Property Without Deducting Exemption
Office equipment and furnishings Location: Homestead	Tex. Prop. Code §§ 42.001(a), 42.002(a)(4)	\$450.00	\$450.00
		\$23,384.07	\$224,500.00

In re Raul Ovalle, Jr.

Case No. 14-51803-CAG  
(if known)**SCHEDULE D - CREDITORS HOLDING SECURED CLAIMS**☐ Check this box if debtor has no creditors holding secured claims to report on this Schedule D.

CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE AND AN ACCOUNT NUMBER (See Instructions Above.)	CODEBTOR HUSBAND, WIFE, JOINT, OR COMMUNITY	DATE CLAIM WAS INCURRED, NATURE OF LIEN, AND DESCRIPTION AND VALUE OF PROPERTY SUBJECT TO LIEN	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM WITHOUT DEDUCTING VALUE OF COLLATERAL	UNSECURED PORTION, IF ANY
ACCT #: xxxx69-07  Border Federal Credit Union P.O. Box 420728 Del Rio, TX 78842-0728	-	DATE INCURRED: 2/14/08 NATURE OF LIEN: Purchase money security interest COLLATERAL: 2008 Ford Expedition REMARKS: Pay through Plan  VALUE: \$15,000.00				\$18,100.00	\$3,100.00
ACCT #: xxx7325  City of Eagle Pass 100 S. Monroe St. Eagle Pass, TX 78852	-	DATE INCURRED: 2009-14 NATURE OF LIEN: Statutory liens COLLATERAL: 1980 El Indio Hwy., Eagle Pass, TX REMARKS: Personal property taxes (Economy Air) Pay through plan.  VALUE: \$200,000.00				\$4,387.39	
ACCT #: xx-xxxxxxx952-2  Compass Bank P.O. Box 10566 Birmingham, AL 35296	-	DATE INCURRED: 4/8/2008 NATURE OF LIEN: Purchase money security interest COLLATERAL: 2008 Ford F-150 Truck REMARKS: Pay through plan.  VALUE: \$13,000.00				\$12,492.00	
ACCT #:  Compass Bank P.O. Box 10566 Birmingham, AL 35296	-	DATE INCURRED: NATURE OF LIEN: Mortgage COLLATERAL: 2249 Villa Circle, Eagle Pass, TX REMARKS: Homestead Debtor to pay direct.  VALUE: \$185,000.00				\$154,623.93	
Subtotal (Total of this Page) >						\$189,603.32	\$3,100.00
Total (Use only on last page) >							

2 continuation sheets attached

(Report also on  
Summary of  
Schedules.)(If applicable,  
report also on  
Statistical  
Summary of  
Certain Liabilities  
and Related  
Data.)

**SCHEDULE D - CREDITORS HOLDING SECURED CLAIMS**

CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE AND AN ACCOUNT NUMBER (See Instructions Above.)	CODEBTOR	HUSBAND, WIFE, JOINT, OR COMMUNITY	DATE CLAIM WAS INCURRED, NATURE OF LIEN, AND DESCRIPTION AND VALUE OF PROPERTY SUBJECT TO LIEN	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM WITHOUT DEDUCTING VALUE OF COLLATERAL	UNSECURED PORTION, IF ANY
ACCT #:	-		DATE INCURRED: <b>Various</b> NATURE OF LIEN: <b>Arrearage claim</b> COLLATERAL: <b>2249 Villa Circle, Eage Pass, TX</b> REMARKS: <b>Pay through Plan</b>				<b>\$19,000.00</b>	
<b>Compass Bank</b> <b>P.O. Box 10566</b> <b>Birmingham, AL 35296</b>			VALUE: <b>\$185,000.00</b>					
ACCT #: <b>xxxx8985</b>			DATE INCURRED: <b>1/14/10</b> NATURE OF LIEN: <b>Mortgage</b> COLLATERAL: <b>1980 El Indio Hwy., Eagle Pass, TX</b> REMARKS: <b>Pay direct by third party - Economy Air, LLC</b>					
<b>Compass Bank/PI Holdings No. I, Inc.</b> <b>P.O. Box 10566</b> <b>Birmingham, AL 35296</b>	VALUE: <b>\$200,000.00</b>							
ACCT #: <b>xxxx8985</b>	DATE INCURRED: <b>Various</b> NATURE OF LIEN: <b>Arrearage claim</b> COLLATERAL: <b>1980 El Indio Hwy., Eagle Pass, TX</b> REMARKS: <b>Pay through Plan.</b>				<b>\$13,000.00</b>			
<b>Compass Bank/PI Holdings No. I, Inc.</b> <b>P.O. Box 10566</b> <b>Birmingham, AL 35296</b>	VALUE: <b>\$200,000.00</b>							
ACCT #: <b>xxx7325</b>	DATE INCURRED: <b>2008-14</b> NATURE OF LIEN: <b>Statutory liens</b> COLLATERAL: <b>1980 El Indio Hwy., Eagle Pass, TX</b> REMARKS: <b>Personal property taxes (Economy Air)</b> <b>Pay through plan.</b>							
<b>Eagle Pass Independent School District</b> <b>P.O. Box 1530</b> <b>Eagle Pass, TX 78853</b>	VALUE: <b>\$200,000.00</b>							
Sheet no. <u>1</u> of <u>2</u> continuation sheets attached to Schedule of Creditors Holding Secured Claims			Subtotal (Total of this Page) > Total (Use only on last page) >			<b>\$231,602.18</b>		

(Report also on Summary of Schedules.)

(If applicable, report also on Statistical Summary of Certain Liabilities and Related Data.)

**SCHEDULE D - CREDITORS HOLDING SECURED CLAIMS**

CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE AND AN ACCOUNT NUMBER (See Instructions Above.)	CODEBTOR HUSBAND, WIFE, JOINT, OR COMMUNITY	DATE CLAIM WAS INCURRED, NATURE OF LIEN, AND DESCRIPTION AND VALUE OF PROPERTY SUBJECT TO LIEN	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM WITHOUT DEDUCTING VALUE OF COLLATERAL	UNSECURED PORTION, IF ANY
ACCT #: xxx-xx-5159  Internal Revenue Service P.O. Box 7346 Philadelphia, PA 19101-7346	-	DATE INCURRED: 2008-13 NATURE OF LIEN: Notices of Federal Tax Liens COLLATERAL: Real and personal property REMARKS:  VALUE: \$21,258.00				\$21,258.00	
ACCT #:  Maverick County Tax Office 370 N. Monroe St., Suite 3 Eagle Pass, TX 78852	-	DATE INCURRED: Various NATURE OF LIEN: Statutory lien COLLATERAL: 1980 El Indio Hwy., Eagle Pass, TX REMARKS: Personal property taxes (Economy Air) Pay through Plan  VALUE: \$200,000.00				\$5,761.06	
ACCT #:  TJ Buildings 11109 Oakhurst Rd. Louisville, KY 40245	-	DATE INCURRED: NATURE OF LIEN: Purchase money security interest COLLATERAL: Storage building REMARKS: Value & pay through plan.  VALUE: \$1,500.00				\$4,000.00	\$2,500.00
Sheet no. <u>2</u> of <u>2</u> continuation sheets attached to Schedule of Creditors Holding Secured Claims						Subtotal (Total of this Page) > \$31,019.06	\$2,500.00
Total (Use only on last page) >						\$452,224.56	\$5,600.00

(Report also on Summary of Schedules.)

(If applicable, report also on Statistical Summary of Certain Liabilities and Related Data.)

In re **Raul Ovalle, Jr.**

Case No. 14-51803-CAG  
(If Known)

## SCHEDULE E - CREDITORS HOLDING UNSECURED PRIORITY CLAIMS

☐ Check this box if debtor has no creditors holding unsecured priority claims to report on this Schedule E.

### TYPES OF PRIORITY CLAIMS (Check the appropriate box(es) below if claims in that category are listed on the attached sheets.)

☐ **Domestic Support Obligations**

Claims for domestic support that are owed to or recoverable by a spouse, former spouse, or child of the debtor, or the parent, legal guardian, or responsible relative of such a child, or a governmental unit to whom such a domestic support claim has been assigned to the extent provided in 11 U.S.C. § 507(a)(1).

☐ **Extensions of credit in an involuntary case**

Claims arising in the ordinary course of the debtor's business or financial affairs after the commencement of the case but before the earlier of the appointment of a trustee or the order for relief. 11 U.S.C. § 507(a)(3).

☐ **Wages, salaries, and commissions**

Wages, salaries, and commissions, including vacation, severance, and sick leave pay owing to employees and commissions owing to qualifying independent sales representatives up to \$12,475\* per person earned within 180 days immediately preceding the filing of the original petition, or the cessation of business, whichever occurred first, to the extent provided in 11 U.S.C. § 507(a)(4).

☐ **Contributions to employee benefit plans**

Money owed to employee benefit plans for services rendered within 180 days immediately preceding the filing of the original petition, or the cessation of business, whichever occurred first, to the extent provided in 11 U.S.C. § 507(a)(5).

☐ **Certain farmers and fishermen**

Claims of certain farmers and fishermen, up to \$6,150\* per farmer or fisherman, against the debtor, as provided in 11 U.S.C. § 507(a)(6).

☐ **Deposits by individuals**

Claims of individuals up to \$2,775\* for deposits for the purchase, lease or rental of property or services for personal, family, or household use, that were not delivered or provided. 11 U.S.C. § 507(a)(7).

☒ **Taxes and Certain Other Debts Owed to Governmental Units**

Taxes, customs duties, and penalties owing to federal, state, and local governmental units as set forth in 11 U.S.C. § 507(a)(8).

☐ **Commitments to Maintain the Capital of an Insured Depository Institution**

Claims based on commitments to the FDIC, RTC, Director of the Office of Thrift Supervision, Comptroller of the Currency, or Board of Governors of the Federal Reserve System, or their predecessors or successors, to maintain the capital of an insured depository institution. 11 U.S.C. § 507(a)(9).

☐ **Claims for Death or Personal Injury While Debtor Was Intoxicated**

Claims for death or personal injury resulting from the operation of a motor vehicle or vessel while the debtor was intoxicated from using alcohol, a drug, or another substance. 11 U.S.C. § 507(a)(10).

☒ **Administrative allowances under 11 U.S.C. Sec. 330**

Claims based on services rendered by the trustee, examiner, professional person, or attorney and by any paraprofessional person employed by such person as approved by the court and/or in accordance with 11 U.S.C. §§ 326, 328, 329 and 330.

\* Amounts are subject to adjustment on 4/01/16, and every three years thereafter with respect to cases commenced on or after the date of adjustment.

In re **Raul Ovalle, Jr.**

Case No. **14-51803-CAG**  
 (If Known)

**SCHEDULE E - CREDITORS HOLDING UNSECURED PRIORITY CLAIMS**

TYPE OF PRIORITY **Taxes and Certain Other Debts Owed to Governmental Units**

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBATOR HUSBAND, WIFE, JOINT, OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM	AMOUNT ENTITLED TO PRIORITY	AMOUNT NOT ENTITLED TO PRIORITY, IF ANY
ACCT #: xxx-xx-5159 Internal Revenue Service P.O. Box 7346 Philadelphia, PA 19101-7346	-	DATE INCURRED: 2010-11 CONSIDERATION: 941 Taxes (business) REMARKS: Economy Air				\$11,729.00	\$11,729.00	\$0.00
ACCT #: TWC Regulatory Integrity Division - SAU 101 E. 15th St., Rm. 556 Austin, TX 78778-0001	-	DATE INCURRED: Various CONSIDERATION: Taxes REMARKS:				\$2,089.94	\$2,089.94	\$0.00

Sheet no. 1 of 2 continuation sheets Subtotals (Totals of this page) >  
 attached to Schedule of Creditors Holding Priority Claims

Total >  
 (Use only on last page of the completed Schedule E.  
 Report also on the Summary of Schedules.)

Totals >  
 (Use only on last page of the completed Schedule E.  
 If applicable, report also on the Statistical Summary  
 of Certain Liabilities and Related Data.)

\$13,818.94	\$13,818.94	\$0.00

In re **Raul Ovalle, Jr.**

Case No. 14-51803-CAG  
 (If Known)

**SCHEDULE E - CREDITORS HOLDING UNSECURED PRIORITY CLAIMS**

TYPE OF PRIORITY	Administrative allowances
------------------	---------------------------

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR HUSBAND, WIFE, JOINT, OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM	CONTINGENT UNLIQUIDATED DISPUTED	AMOUNT OF CLAIM	AMOUNT ENTITLED TO PRIORITY	AMOUNT NOT ENTITLED TO PRIORITY, IF ANY
ACCT #:		DATE INCURRED: CONSIDERATION: <b>Attorney Fees</b> REMARKS:				
Langley & Banack, Inc. 745 E Mulberry Ave. Suite 900 San Antonio, TX 78212	-			\$4,500.00	\$4,500.00	\$0.00

Sheet no. 2 of 2 continuation sheets  
 attached to Schedule of Creditors Holding Priority Claims

Subtotals (Totals of this page) >

Total >

(Use only on last page of the completed Schedule E.  
 Report also on the Summary of Schedules.)

Totals >

(Use only on last page of the completed Schedule E.  
 If applicable, report also on the Statistical Summary  
 of Certain Liabilities and Related Data.)

\$4,500.00	\$4,500.00	\$0.00
\$18,318.94		
	\$18,318.94	\$0.00



In re **Raul Ovalle, Jr.**Case No. **14-51803-CAG**  
(if known)**SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS**☐ Check this box if debtor has no creditors holding unsecured claims to report on this Schedule F.

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR HUSBAND, WIFE, JOINT, OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
ACCT #:		DATE INCURRED:				
Alabama Banking Corporation c/o Richard E. Haynes, II Trevino, Valls & Haynes, LLP P.O. Box 450989 Laredo, TX 78041	-	CONSIDERATION: <b>Notice Only</b> REMARKS:				Notice Only
ACCT #:		DATE INCURRED:				
Alabama Banking Corporation c/o Stephen L. Dittlinger Attorney at Law 6909 Springfield Ave., Suite 201 Laredo, TX 78041	-	CONSIDERATION: <b>Notice Only</b> REMARKS:				Notice Only
ACCT #: xxx5844		DATE INCURRED: <b>Various</b>				
Alliance Data Systems c/o Enhanced Recovery Company 8014 Bayberry Rd. Jacksonville, FL 32256-7412	-	CONSIDERATION: <b>Credit card purchases</b> REMARKS:				\$1,355.52
ACCT #: 8780		DATE INCURRED: <b>Various</b>				
Bealls/World Financial National Bank Asset Acceptance, LLC P.O. Box 2036 Warren, MI 48090	-	CONSIDERATION: <b>Credit card purchases</b> REMARKS:				\$1,054.44
ACCT #:		DATE INCURRED:				
Capital One, N.A. c/o Creditors Bankruptcy Service P.O. Box 740933 Dallas, TX 75374	-	CONSIDERATION: <b>Credit card purchases</b> REMARKS:				\$400.00
ACCT #:		DATE INCURRED:				
Compass Bank P.O. Box 10566 Birmingham, AL 35296	-	CONSIDERATION: <b>Credit card purchases</b> REMARKS:				\$2,098.40
Subtotal >						\$4,908.36
Total >						

(Use only on last page of the completed Schedule F.)  
(Report also on Summary of Schedules and, if applicable, on the  
Statistical Summary of Certain Liabilities and Related Data.)

In re Raul Ovalle, Jr.

Case No. 14-51803-CAG  
(if known)

**SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS**

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR HUSBAND, WIFE, JOINT, OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
ACCT #: Credit Collection Services Two Wells Avenue Newton, MA 02459	-	DATE INCURRED: CONSIDERATION: <b>Notice Only</b> REMARKS: <b>Represents Farmers Insurance</b>				<b>Notice Only</b>
ACCT #: xxxxxxxxxx3794 Empire Solution, Inc. P.O. Box 965098 Marietta, GA 30066	-	DATE INCURRED: <b>Various</b> CONSIDERATION: <b>Credit card purchases</b> REMARKS:				<b>\$1,802.40</b>
ACCT #: xxxxxx3516 Falcon International Bank 476 S. Bibb Ave. Eagle Pass, TX 78852	-	DATE INCURRED: <b>Various</b> CONSIDERATION: <b>Credit card purchases</b> REMARKS:				<b>\$2,931.96</b>
ACCT #: xx xxxx x6991 Farmers Insurance Group c/o Credit Collection Services Two Wells Avenue Newton, MA 02459	-	DATE INCURRED: CONSIDERATION: <b>Insurance</b> REMARKS:				<b>\$378.12</b>
ACCT #: xxxx xxxx xxxx 3321 First Premier Bank P.O. Box 5147 Sioux Falls, SD 57117-5147	-	DATE INCURRED: <b>Various</b> CONSIDERATION: <b>Credit card purchases</b> REMARKS:				<b>\$311.46</b>
ACCT #: xxxx xxxx xxxx 6797 Home Depot Credit Services P.O. Box 182676 Columbus, OH 43218-2676	-	DATE INCURRED: <b>Various</b> CONSIDERATION: <b>Credit card purchases</b> REMARKS:				<b>\$442.78</b>

Sheet no. 1 of 6 continuation sheets attached to  
Schedule of Creditors Holding Unsecured Nonpriority Claims

Subtotal >

**\$5,866.72**

Total >

(Use only on last page of the completed Schedule F.)  
(Report also on Summary of Schedules and, if applicable, on the  
Statistical Summary of Certain Liabilities and Related Data.)

**SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS**

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR HUSBAND, WIFE, JOINT, OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
ACCT #: xxxxxxxx-xxx-xx0-SDU HSBC Card Services c/o I. C. System, Inc. 444 Highway 96 East P.O. Box 64887 St. Paul, MN 55164-0887	-	DATE INCURRED: Various CONSIDERATION: Credit card purchases REMARKS:				\$1,090.52
ACCT #: xxxx xxxx xxxx 6930 HSBC Card Services c/o I. C. System, Inc. 444 Highway 96 East P.O. Box 64887 St. Paul, MN 55164-0887	-	DATE INCURRED: Various CONSIDERATION: Credit card purchases REMARKS:				\$1,347.01
ACCT #: xxxx xxxx xxxx 8433 HSBC Card Services/NCEP, LLC c/o Becket and Lee, LLP P.O. Box 3001 Malvern, PA 19355-0701	-	DATE INCURRED: Various CONSIDERATION: Credit card purchases REMARKS:				\$1,145.59
ACCT #: Internal Revenue Service P.O. Box 7346 Philadelphia, PA 19101-7346	-	DATE INCURRED: Various CONSIDERATION: Penalties REMARKS:				\$1,880.30
ACCT #: xxx-xxx-x18-11 J.C. Penney P.O. Box 960090 Orlando, FL 32896-0090	-	DATE INCURRED: Various CONSIDERATION: Credit card purchases REMARKS:				\$1,802.70
ACCT #: xxx-xxx3-595 Kohl's P.O. Box 30510 Los Angeles, CA 90030-0510	-	DATE INCURRED: Various CONSIDERATION: Credit card purchases REMARKS:				\$678.00

Sheet no. 2 of 6 continuation sheets attached to  
Schedule of Creditors Holding Unsecured Nonpriority Claims

Subtotal >

\$7,944.12

Total >

(Use only on last page of the completed Schedule F.)  
(Report also on Summary of Schedules and, if applicable, on the  
Statistical Summary of Certain Liabilities and Related Data.)

**SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS**

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR HUSBAND, WIFE, JOINT, OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
ACCT #: xxx xxxx xxx691 5 Lowe's P.O. Box 530914 Atlanta, GA 30353-0914	-	DATE INCURRED: Various CONSIDERATION: Credit card purchases REMARKS:				\$460.00
ACCT #: 6930 Midland Credit Management, Inc. 8875 Aero Drive, Suite 200 San Diego, CA 92123	-	DATE INCURRED: Various CONSIDERATION: Credit card purchases REMARKS:				\$1,601.99
ACCT #: 4129 Midland Credit Management, Inc. 8875 Aero Drive, Suite 200 San Diego, CA 92123	-	DATE INCURRED: Various CONSIDERATION: Credit card purchases REMARKS:				\$185.86
ACCT #: xx6422 NCO Financial Systems P.O. Box 15372 Wilmington, DE 19850-5372	-	DATE INCURRED: CONSIDERATION: Credit card purchases REMARKS:				\$880.70
ACCT #: xxx-xx8-882 New York & Company P.O. Box 659728 San Antonio, TX 78265-9728	-	DATE INCURRED: Various CONSIDERATION: Credit card purchases REMARKS:				\$1,363.37
ACCT #: xxxx xxxx xxxx 5508 Old Navy P.O. Box 530942 Atlanta, GA 30353-0942	-	DATE INCURRED: Various CONSIDERATION: Credit card purchases REMARKS:				\$495.64

Sheet no. 3 of 6 continuation sheets attached to  
Schedule of Creditors Holding Unsecured Nonpriority Claims

Subtotal >

\$4,987.56

Total >

(Use only on last page of the completed Schedule F.)  
(Report also on Summary of Schedules and, if applicable, on the  
Statistical Summary of Certain Liabilities and Related Data.)

In re Raul Ovalle, Jr.

Case No. 14-51803-CAG

(if known)

**SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS**

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR HUSBAND, WIFE, JOINT, OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
ACCT #: xxxx xxxx xxxx 6930 Orchard Bancard Services P.O. Box 19268 Portland, OR 97280	-	DATE INCURRED: Various CONSIDERATION: Credit card purchases REMARKS:				\$1,347.01
ACCT #: Premier Bankcard/Charter P.O. Box 2208 Vacaville, CA 95696	-	DATE INCURRED: CONSIDERATION: ? REMARKS:				\$416.39
ACCT #: Richard E. Haynes, II Trevino Valls Haynes 6909 Springfield Ave., #200 Laredo, TX 78041	-	DATE INCURRED: CONSIDERATION: Notice Only REMARKS: Represents Compass Bank				Notice Only
ACCT #: xxxxxxxx9552 Sentry Credit, Inc. P.O. Box 12070 Everett, WA 98206-2070	-	DATE INCURRED: Various CONSIDERATION: Credit card purchases REMARKS:				\$678.20
ACCT #: SFC - Central Bankruptcy P.O. Box 1893 Spartanburg, S C 29304-1893	-	DATE INCURRED: CONSIDERATION: REMARKS:				\$536.49
ACCT #: xxxxxxxxxx3253 Target National Bank c/o Weinstein and Riley, PS 2001 Western Avenue, Suite 400 Seattle, WA 98121	-	DATE INCURRED: Various CONSIDERATION: Credit card purchases REMARKS:				\$1,234.64

Sheet no. 4 of 6 continuation sheets attached to  
Schedule of Creditors Holding Unsecured Nonpriority Claims

Subtotal >

\$4,212.73

Total >

(Use only on last page of the completed Schedule F.)  
(Report also on Summary of Schedules and, if applicable, on the  
Statistical Summary of Certain Liabilities and Related Data.)

**SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS**

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR HUSBAND, WIFE, JOINT, OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	CONTINGENT UNLIQUIDATED DISPUTED	AMOUNT OF CLAIM
ACCT #: xxxxxxxx3091 TRS Recovery Services, Inc. P.O. Box 4857 Houston, TX 77210-4857	-	DATE INCURRED: Various CONSIDERATION: Credit card purchases REMARKS:		\$1,323.46
ACCT #: U.S. Attorney 601 NW Loop 410, Suite 600 San Antonio, TX 78216	-	DATE INCURRED: CONSIDERATION: Notice Only REMARKS:		Notice Only
ACCT #: U.S. Attorney General of Main Justice Bldg., #5111 10th & Constitutional Ave., NW Washington, DC 20530	-	DATE INCURRED: CONSIDERATION: Notice Only REMARKS:		Notice Only
ACCT #: Under Tex. R. Civ. Proc. 736 c/o Selim Taherzadeh Attorney at Law P.O. Box 829009 Dallas, TX 75382-9009	-	DATE INCURRED: CONSIDERATION: Lawsuit REMARKS:		Unknown
ACCT #: xxx-xx4-097 Victoria's Secret P.O. Box 659728 San Antonio, TX 78265-9728	-	DATE INCURRED: Various CONSIDERATION: Credit card purchases REMARKS:		\$247.36
ACCT #: World Financial Network Nat'l Bank c/o Quantum3 Group, LLC P.O. Box 788 Kirkland, WA 98083-0788	-	DATE INCURRED: CONSIDERATION: Credit card purchases REMARKS:		\$509.68

Sheet no. 5 of 6 continuation sheets attached to  
Schedule of Creditors Holding Unsecured Nonpriority Claims

Subtotal > \$2,080.50

Total >

(Use only on last page of the completed Schedule F.)  
(Report also on Summary of Schedules and, if applicable, on the  
Statistical Summary of Certain Liabilities and Related Data.)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTR HUSBAND, WIFE, JOINT, OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM.  IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
ACCT #:		DATE INCURRED:				
World Financial Network Nat'l Bank c/o Quantum3 Group, LLC P.O. Box 788 Kirkland, WA 98083-0788	-	CONSIDERATION: <b>Credit card purchases</b> REMARKS:				\$53.36
ACCT #:		DATE INCURRED:				
World Financial Network Nat'l Bank c/o Quantum3 Group, LLC P.O. Box 788 Kirkland, WA 98083-0788	-	CONSIDERATION: <b>Credit card purchases</b> REMARKS:				\$1,392.60
ACCT #:		DATE INCURRED:				
World Financial Network Nat'l Bank c/o Quantum3 Group, LLC P.O. Box 788 Kirkland, WA 98083-0788	-	CONSIDERATION: <b>Credit card purchases</b> REMARKS:				\$1,355.52
Sheet no. <u>6</u> of <u>6</u> continuation sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims						Subtotal >
						\$2,801.48
						Total >
						\$32,801.47

(Use only on last page of the completed Schedule F.)  
 (Report also on Summary of Schedules and, if applicable, on the  
 Statistical Summary of Certain Liabilities and Related Data.)

In re **Raul Ovalle, Jr.**

Case No. 14-51803-CAG  
(if known)

## SCHEDULE G - EXECUTORY CONTRACTS AND UNEXPIRED LEASES

Describe all executory contracts of any nature and all unexpired leases of real or personal property. Include any timeshare interests. State nature of debtor's interest in contract, i.e., "Purchaser," "Agent," etc. State whether debtor is the lessor or lessee of a lease. Provide the names and complete mailing addresses of all other parties to each lease or contract described. If a minor child is a party to one of the leases of contracts, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m).

☐ Check this box if debtor has no executory contracts or unexpired leases.

NAME AND MAILING ADDRESS, INCLUDING ZIP CODE, OF OTHER PARTIES TO LEASE OR CONTRACT.	DESCRIPTION OF CONTRACT OR LEASE AND NATURE OF DEBTOR'S INTEREST. STATE WHETHER LEASE IS FOR NONRESIDENTIAL REAL PROPERTY. STATE CONTRACT NUMBER OF ANY GOVERNMENT CONTRACT.
<b>Max Castillejas</b> 1980 El Indio Hwy., Suite D Eagle Pass, TX 78852	Non-residential real property lease 1980 El Indio Hwy., Eagle Pass, TX \$380.00/month; month-to-month No option to purchase Lessee Contract to be ASSUMED



### SCHEDULE H - CODEBTORS

Provide the information requested concerning any person or entity, other than a spouse in a joint case, that is also liable on any debts listed by the debtor in the schedules of creditors. Include all guarantors and co-signers. If the debtor resides or resided in a community property state, commonwealth, or territory (including Alaska, Arizona, California, Idaho, Louisiana, Nevada, New Mexico, Puerto Rico, Texas, Washington, or Wisconsin) within the eight-year period immediately preceding the commencement of the case, identify the name of the debtor's spouse and of any former spouse who resides or resided with the debtor in the community property state, commonwealth, or territory. Include all names used by the nondebtor spouse during the eight years immediately preceding the commencement of this case. If a minor child is a codebtor or a creditor, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m).

☒ Check this box if debtor has no codebtors.

NAME AND ADDRESS OF CODEBTOR	NAME AND ADDRESS OF CREDITOR

**Fill in this information to identify your case:**

Debtor 1	<u>Raul</u>	<u>Ovalle Jr.</u>
	First Name	Last Name
Debtor 2 (Spouse, if filing)		
	First Name	Last Name
United States Bankruptcy Court for the:	<u>WESTERN DISTRICT OF TEXAS</u>	
Case number (if known)	<u>14-51803-CAG</u>	

Check if this is:

- ☐ An amended filing
- ☐ A supplement showing post-petition chapter 13 income as of the following date:

MM / DD / YYYY

## Official Form B 6I

**Schedule I: Your Income**

12/13

Be as complete and accurate as possible. If two married people are filing together (Debtor 1 and Debtor 2), both are equally responsible for supplying correct information. If you are married and not filing jointly, and your spouse is living with you, include information about your spouse. If you are separated and your spouse is not filing with you, do not include information about your spouse. If more space is needed, attach a separate sheet to this form. On the top of any additional pages, write your name and case number (if known). Answer every question.

**Part 1: Describe Employment****1. Fill in your employment information.**

If you have more than one job, attach a separate page with information about additional employers.

Include part-time, seasonal, or self-employed work.

Occupation may include student or homemaker, if it applies.

Employment status

Debtor 1

- ☒ Employed  
☐ Not employed

Occupation

Air Conditioning

Employer's name

Economy Air, LLC

Employer's address

1980 El Indio Hwy.

Number Street

Debtor 2 or non-filing spouse

- ☒ Employed  
☐ Not employed

Physical InstructorThe Edge Health & Fitness, Inc.

Number Street

Eagle Pass TX 78852

City

State

Zip Code

City

State Zip Code

How long employed there? 12 years4 months**Part 2: Give Details About Monthly Income**

Estimate monthly income as of the date you file this form. If you have nothing to report for any line, write \$0 in the space. Include your non-filing spouse unless you are separated.

If you or your non-filing spouse have more than one employer, combine the information for all employers for that person on the lines below. If you need more space, attach a separate sheet to this form.

	For Debtor 1	For Debtor 2 or non-filing spouse
2. List monthly gross wages, salary, and commissions (before all payroll deductions). If not paid monthly, calculate what the monthly wage would be.	<u>\$4,900.00</u>	<u>\$400.00</u>
3. Estimate and list monthly overtime pay.	<u>\$0.00</u>	<u>\$0.00</u>
4. Calculate gross income. Add line 2 + line 3.	<u>\$4,900.00</u>	<u>\$400.00</u>

	For Debtor 1	For Debtor 2 or non-filing spouse	
Copy line 4 here ..... → 4.	<b>\$4,900.00</b>	<b>\$400.00</b>	
<b>5. List all payroll deductions:</b>			
5a. Tax, Medicare, and Social Security deductions	5a. <b>\$0.00</b>	<b>\$0.00</b>	
5b. Mandatory contributions for retirement plans	5b. <b>\$0.00</b>	<b>\$0.00</b>	
5c. Voluntary contributions for retirement plans	5c. <b>\$0.00</b>	<b>\$0.00</b>	
5d. Required repayments of retirement fund loans	5d. <b>\$0.00</b>	<b>\$0.00</b>	
5e. Insurance	5e. <b>\$0.00</b>	<b>\$0.00</b>	
5f. Domestic support obligations	5f. <b>\$0.00</b>	<b>\$0.00</b>	
5g. Union dues	5g. <b>\$0.00</b>	<b>\$0.00</b>	
5h. Other deductions. Specify: _____	5h. + <b>\$0.00</b>	<b>\$0.00</b>	
<b>6. Add the payroll deductions.</b> Add lines 5a + 5b + 5c + 5d + 5e + 5f + 5g + 5h.	6. <b>\$0.00</b>	<b>\$0.00</b>	
<b>7. Calculate total monthly take-home pay.</b> Subtract line 6 from line 4.	7. <b>\$4,900.00</b>	<b>\$400.00</b>	
<b>8. List all other income regularly received:</b>			
8a. Net income from rental property and from operating a business, profession, or farm  Attach a statement for each property and business showing gross receipts, ordinary and necessary business expenses, and the total monthly net income.	8a. <b>\$0.00</b>	<b>\$0.00</b>	
8b. Interest and dividends	8b. <b>\$0.00</b>	<b>\$0.00</b>	
8c. Family support payments that you, a non-filing spouse, or a dependent regularly receive  Include alimony, spousal support, child support, maintenance, divorce settlement, and property settlement.	8c. <b>\$0.00</b>	<b>\$0.00</b>	
8d. Unemployment compensation	8d. <b>\$0.00</b>	<b>\$0.00</b>	
8e. Social Security	8e. <b>\$0.00</b>	<b>\$0.00</b>	
8f. Other government assistance that you regularly receive  Include cash assistance and the value (if known) or any non-cash assistance that you receive, such as food stamps (benefits under the Supplemental Nutrition Assistance Program) or housing subsidies. Specify: _____	8f. <b>\$0.00</b>	<b>\$0.00</b>	
8g. Pension or retirement income	8g. <b>\$0.00</b>	<b>\$0.00</b>	
8h. Other monthly income. Specify: _____	8h. + <b>\$0.00</b>	<b>\$0.00</b>	
<b>9. Add all other income.</b> Add lines 8a + 8b + 8c + 8d + 8e + 8f + 8g + 8h.	<b>\$0.00</b>	<b>\$0.00</b>	
<b>10. Calculate monthly income.</b> Add line 7 + line 9. Add the entries in line 10 for Debtor 1 and Debtor 2 or non-filing spouse.	<b>\$4,900.00</b>	<b>+</b>	<b>\$400.00</b> = <b>\$5,300.00</b>
<b>11. State all other regular contributions to the expenses that you list in Schedule J.</b> Include contributions from an unmarried partner, members of your household, your dependents, your roommates, and other friends or relatives.  Do not include any amounts already included in lines 2-10 or amounts that are not available to pay expenses listed in Schedule J. Specify: _____			
		11. + <b>\$0.00</b>	
<b>12. Add the amount in the last column of line 10 to the amount in line 11.</b> The result is the combined monthly income. Write that amount on the Summary of Schedules and Statistical Summary of Certain Liabilities and Related Data, if it applies.			<b>\$5,300.00</b> Combined monthly income
<b>13. Do you expect an increase or decrease within the year after you file this form?</b>			
<input type="checkbox"/> No.			
<input checked="" type="checkbox"/> Yes. Explain: <div style="border: 1px solid black; padding: 5px; display: inline-block; width: 80%;">The Debtor's income from Economy Air, LLC varies monthly, and therefore, the Plan proposes unequal monthly payments under the Plan. The Debtor believes business income will continue to improve over time and that the Plan payments will be able to increase.</div>			

**Fill in this information to identify your case:**

Debtor 1	<u>Raul</u>	<u>Ovalle Jr.</u>
	First Name	Middle Name
Debtor 2		
(Spouse, if filing)	First Name	Last Name
United States Bankruptcy Court for the:	<u>WESTERN DISTRICT OF TEXAS</u>	
Case number (if known)	<u>14-51803-CAG</u>	

Check if this is:

- ☐ An amended filing
- ☐ A supplement showing post-petition chapter 13 expenses as of the following date: \_\_\_\_\_
- MM / DD / YYYY
- ☐ A separate filing for Debtor 2 because Debtor 2 maintains a separate household

**Official Form B 6J****Schedule J: Your Expenses****12/13**

Be as complete and accurate as possible. If two married people are filing together, both are equally responsible for supplying correct information. If more space is needed, attach another sheet to this form. On the top of any additional pages, write your name and case number (if known). Answer every question.

**Part 1: Describe Your Household****1. Is this a joint case?**

- ☒ No. Go to line 2.
- ☐ Yes. Does Debtor 2 live in a separate household?
- ☐ No
- ☐ Yes. Debtor 2 must file a separate Schedule J.

**2. Do you have dependents?**☐ No☒ Yes. Fill out this information for each dependent.....

Do not list Debtor 1 and Debtor 2.

Do not state the dependents' names.

Dependent's relationship to Debtor 1 or Debtor 2	Dependent's age	Does dependent live with you?
<u>Daughter</u>	<u>22</u>	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
<u>Daughter</u>	<u>20</u>	<input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
<u>Daughter</u>	<u>13</u>	<input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
_____	_____	<input type="checkbox"/> No <input type="checkbox"/> Yes
_____	_____	<input type="checkbox"/> No <input type="checkbox"/> Yes

**3. Do your expenses include expenses of people other than yourself and your dependents?**

- ☒ No
- ☐ Yes

**Part 2: Estimate Your Ongoing Monthly Expenses**

Estimate your expenses as of your bankruptcy filing date unless you are using this form as a supplement in a Chapter 13 case to report expenses as of a date after the bankruptcy is filed. If this is a supplemental Schedule J, check the box at the top of the form and fill in the applicable date.

Include expenses paid for with non-cash government assistance if you know the value of such assistance and have included it on Schedule I: Your Income (Official Form B 6I.)

**4. The rental or home ownership expenses for your residence. Include first mortgage payments and any rent for the ground or lot.**

If not included in line 4:

- 4a. Real estate taxes
- 4b. Property, homeowner's, or renter's insurance
- 4c. Home maintenance, repair, and upkeep expenses
- 4d. Homeowner's association or condominium dues

Your expenses4. \$1,260.70

4a. \_\_\_\_\_

4b. \_\_\_\_\_

4c. \$100.00

4d. \_\_\_\_\_

	<u>Your expenses</u>
5. Additional mortgage payments for your residence, such as home equity loans	5. _____
6. Utilities:	
6a. Electricity, heat, natural gas	6a. <u>\$330.00</u>
6b. Water, sewer, garbage collection	6b. <u>\$120.00</u>
6c. Telephone, cell phone, Internet, satellite, and cable services	6c. <u>\$450.00</u>
6d. Other. Specify: _____	6d. _____
7. Food and housekeeping supplies	7. <u>\$500.00</u>
8. Childcare and children's education costs	8. _____
9. Clothing, laundry, and dry cleaning (See continuation sheet(s) for details)	9. <u>\$150.00</u>
10. Personal care products and services	10. <u>\$60.00</u>
11. Medical and dental expenses	11. <u>\$150.00</u>
12. Transportation. Include gas, maintenance, bus or train fare. Do not include car payments.	12. <u>\$350.00</u>
13. Entertainment, clubs, recreation, newspapers, magazines, and books	13. <u>\$50.00</u>
14. Charitable contributions and religious donations	14. <u>\$50.00</u>
15. Insurance. Do not include insurance deducted from your pay or included in lines 4 or 20.	
15a. Life insurance	15a. _____
15b. Health insurance	15b. _____
15c. Vehicle insurance	15c. <u>\$150.00</u>
15d. Other insurance. Specify: _____	15d. _____
16. Taxes. Do not include taxes deducted from your pay or included in lines 4 or 20. Specify: <u>Est. tax payments</u>	16. <u>\$500.00</u>
17. Installment or lease payments:	
17a. Car payments for Vehicle 1	17a. _____
17b. Car payments for Vehicle 2	17b. _____
17c. Other. Specify: _____	17c. _____
17d. Other. Specify: _____	17d. _____
18. Your payments of alimony, maintenance, and support that you did not report as deducted from your pay on line 5, Schedule I, Your Income (Official Form B 6I).	18. _____
19. Other payments you make to support others who do not live with you. Specify: _____	19. _____
20. Other real property expenses not included in lines 4 or 5 of this form or on Schedule I: Your Income.	
20a. Mortgages on other property	20a. _____
20b. Real estate taxes	20b. _____
20c. Property, homeowner's, or renter's insurance	20c. _____
20d. Maintenance, repair, and upkeep expenses	20d. _____
20e. Homeowner's association or condominium dues	20e. _____

21. Other. Specify: \_\_\_\_\_ 21. **+** \_\_\_\_\_

22. Your monthly expenses. Add lines 4 through 21.  
The result is your monthly expenses. 22. **\$4,220.70**

23. Calculate your monthly net income.

23a. Copy line 12 (your combined monthly income) from Schedule I. 23a. **\$5,300.00**

23b. Copy your monthly expenses from line 22 above. 23b. **\$4,220.70**

23c. Subtract your monthly expenses from your monthly income.  
The result is your monthly net income. 23c. **\$1,079.30**

24. Do you expect an increase or decrease in your expenses within the year after you file this form?

For example, do you expect to finish paying for your car loan within the year or do you expect your mortgage payment to increase or decrease because of a modification to the terms of your mortgage?

☒ No.

☐ Yes. Explain here:

**None.**

9. Clothing, laundry, and dry cleaning (details):

Clothing	\$100.00
Laundry/Dry Cleaning	\$50.00
Total:	<div><div>\$150.00</div></div>

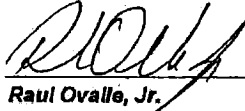
B6 Declaration (Official Form 6 - Declaration) (12/07)  
In re Raul Ovalle, Jr.

Case No. \_\_\_\_\_  
(if known)

**DECLARATION CONCERNING DEBTOR'S SCHEDULES**  
**DECLARATION UNDER PENALTY OF PERJURY BY INDIVIDUAL DEBTOR**

I declare under penalty of perjury that I have read the foregoing summary and schedules, consisting of \_\_\_\_\_ 33 sheets, and that they are true and correct to the best of my knowledge, information, and belief.

Date 7-10-14

Signature   
Raul Ovalle, Jr.

Date \_\_\_\_\_

Signature \_\_\_\_\_

[If joint case, both spouses must sign.]



UNITED STATES BANKRUPTCY COURT  
WESTERN DISTRICT OF TEXAS  
SAN ANTONIO DIVISION

In re: **Raul Ovalle, Jr.**

Case No. 14-51803-CAG  
(if known)

**STATEMENT OF FINANCIAL AFFAIRS**

**1. Income from employment or operation of business**

None



State the gross amount of income the debtor has received from employment, trade, or profession, or from operation of the debtor's business, including part-time activities either as an employee or in independent trade or business, from the beginning of this calendar year to the date this case was commenced. State also the gross amounts received during the TWO YEARS immediately preceding this calendar year. (A debtor that maintains, or has maintained, financial records on the basis of a fiscal rather than a calendar year may report fiscal year income. Identify the beginning and ending dates of the debtor's fiscal year.) If a joint petition is filed, state income for each spouse separately. (Married debtors filing under chapter 12 or chapter 13 must state income of both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

AMOUNT	SOURCE
\$~25,000.00	2014 - Income
\$36,685.00	2013 - Income
\$24,267.00	2012 - Income

**2. Income other than from employment or operation of business**

None



State the amount of income received by the debtor other than from employment, trade, profession, or operation of the debtor's business during the TWO YEARS immediately preceding the commencement of this case. Give particulars. If a joint petition is filed, state income for each spouse separately. (Married debtors filing under chapter 12 or chapter 13 must state income for each spouse whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

AMOUNT	SOURCE
\$2,280.00	2014 - Rental Income (Reported on Economy Air, LLC 1065)
\$8,110.00	2013 - Rental income (Reported on Economy Air, LLC 1065)
\$6,840.00	2012 - Rental income (Reported on Economy Air, LLC 1065)

**3. Payments to creditors**

*Complete a. or b., as appropriate, and c.*

None



a. Individual or joint debtor(s) with primarily consumer debts: List all payments on loans, installment purchases of goods or services, and other debts to any creditor made within 90 DAYS immediately preceding the commencement of this case unless the aggregate value of all property that constitutes or is affected by such transfer is less than \$600. Indicate with an asterisk (\*) any payments that were made to a creditor on account of a domestic support obligation or as part of an alternative repayment schedule under a plan by an approved nonprofit budgeting and credit counseling agency. (Married debtors filing under chapter 12 or chapter 13 must include payments by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

None



b. Debtor whose debts are not primarily consumer debts: List each payment or other transfer to any creditor made within 90 DAYS immediately preceding the commencement of the case unless the aggregate value of all property that constitutes or is affected by such transfer is less than \$6,225\*. If the debtor is an individual, indicate with an asterisk (\*) any payments that were made to a creditor on account of a domestic support obligation or as part of an alternative repayment schedule under a plan by an approved nonprofit budgeting and credit counseling agency. (Married debtors filing under chapter 12 or chapter 13 must include payments and other transfers by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

\* Amount subject to adjustment on 4/01/16, and every three years thereafter with respect to cases commenced on or after the date of adjustment.

None



c. All debtors: List all payments made within ONE YEAR immediately preceding the commencement of this case to or for the benefit of creditors who are or were insiders. (Married debtors filing under chapter 12 or chapter 13 must include payments by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

**UNITED STATES BANKRUPTCY COURT  
WESTERN DISTRICT OF TEXAS  
SAN ANTONIO DIVISION**

In re: **Raul Ovalle, Jr.**

Case No. **14-51803-CAG**  
(if known)

**STATEMENT OF FINANCIAL AFFAIRS**

*Continuation Sheet No. 1*

**4. Suits and administrative proceedings, executions, garnishments and attachments**

None



a. List all suits and administrative proceedings to which the debtor is or was a party within ONE YEAR immediately preceding the filing of this bankruptcy case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

**CAPTION OF SUIT AND  
CASE NUMBER**

**In re: Order For Foreclosure  
Concerning 2249 Villa Circle,  
Eagle Pass, TX 78852 vs. Under  
Tex. R. Civ. Proc. 736, Case No.  
14-05-29527-MCVAJA**

**NATURE OF PROCEEDING**

**Suit for non-judicial  
foreclosure**

**COURT OR AGENCY  
AND LOCATION**

**365th Judicial District  
Court, Eagle Pass,  
Texas**

**STATUS OR  
DISPOSITION**

**Pending (filed 5/21/14)**

None



b. Describe all property that has been attached, garnished or seized under any legal or equitable process within ONE YEAR immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

**5. Repossessions, foreclosures and returns**

None



List all property that has been repossessed by a creditor, sold at a foreclosure sale, transferred through a deed in lieu of foreclosure or returned to the seller, within ONE YEAR immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

**6. Assignments and receiverships**

None



a. Describe any assignment of property for the benefit of creditors made within 120 DAYS immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include any assignment by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

None



b. List all property which has been in the hands of a custodian, receiver, or court-appointed official within ONE YEAR immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

**7. Gifts**

None



List all gifts or charitable contributions made within ONE YEAR immediately preceding the commencement of this case except ordinary and usual gifts to family members aggregating less than \$200 in value per individual family member and charitable contributions aggregating less than \$100 per recipient. (Married debtors filing under chapter 12 or chapter 13 must include gifts or contributions by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

**8. Losses**

None



List all losses from fire, theft, other casualty or gambling within ONE YEAR immediately preceding the commencement of this case OR SINCE THE COMMENCEMENT OF THIS CASE. (Married debtors filing under chapter 12 or chapter 13 must include losses by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

**UNITED STATES BANKRUPTCY COURT  
WESTERN DISTRICT OF TEXAS  
SAN ANTONIO DIVISION**

In re: **Raul Ovalle, Jr.**

Case No. **14-51803-CAG**  
(if known)

**STATEMENT OF FINANCIAL AFFAIRS**  
*Continuation Sheet No. 2*

**9. Payments related to debt counseling or bankruptcy**

None ☐ List all payments made or property transferred by or on behalf of the debtor to any persons, including attorneys, for consultation concerning debt consolidation, relief under the bankruptcy law or preparation of a petition in bankruptcy within ONE YEAR immediately preceding the commencement of this case.

NAME AND ADDRESS OF PAYEE	DATE OF PAYMENT, NAME OF PAYER IF OTHER THAN DEBTOR	AMOUNT OF MONEY OR DESCRIPTION AND VALUE OF PROPERTY
Langley & Banack, Inc. 745 E. Mulberry, Suite 900 San Antonio, TX 78212	7/11/2014	\$310.00 for filing fees

**10. Other transfers**

None ☒ a. List all other property, other than property transferred in the ordinary course of the business or financial affairs of the debtor, transferred either absolutely or as security within TWO YEARS immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include transfers by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

None ☒ b. List all property transferred by the debtor within TEN YEARS immediately preceding the commencement of this case to a self-settled trust or similar device of which the debtor is a beneficiary.

**11. Closed financial accounts**

None ☒ List all financial accounts and instruments held in the name of the debtor or for the benefit of the debtor which were closed, sold, or otherwise transferred within ONE YEAR immediately preceding the commencement of this case. Include checking, savings, or other financial accounts, certificates of deposit, or other instruments; shares and share accounts held in banks, credit unions, pension funds, cooperatives, associations, brokerage houses and other financial institutions. (Married debtors filing under chapter 12 or chapter 13 must include information concerning accounts or instruments held by or for either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

**12. Safe deposit boxes**

None ☒ List each safe deposit or other box or depository in which the debtor has or had securities, cash, or other valuables within ONE YEAR immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include boxes or depositories of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

**13. Setoffs**

None ☒ List all setoffs made by any creditor, including a bank, against a debt or deposit of the debtor within 90 DAYS preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

**14. Property held for another person**

None ☒ List all property owned by another person that the debtor holds or controls.

**15. Prior address of debtor**

None ☒ If the debtor has moved within THREE YEARS immediately preceding the commencement of this case, list all premises which the debtor occupied during that period and vacated prior to the commencement of this case. If a joint petition is filed, report also any separate address of either spouse.

**UNITED STATES BANKRUPTCY COURT  
WESTERN DISTRICT OF TEXAS  
SAN ANTONIO DIVISION**

In re: **Raul Ovalle, Jr.**

Case No. 14-51803-CAG  
(if known)

**STATEMENT OF FINANCIAL AFFAIRS**  
*Continuation Sheet No. 3*

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**16. Spouses and Former Spouses**

None

☐

If the debtor resides or resided in a community property state, commonwealth, or territory (including Alaska, Arizona, California, Idaho, Louisiana, Nevada, New Mexico, Puerto Rico, Texas, Washington, or Wisconsin) within EIGHT YEARS immediately preceding the commencement of the case, identify the name of the debtor's spouse and of any former spouse who resides or resided with the debtor in the community property state.

**NAME**

**Blanca S. Ovalle (wife)**

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**17. Environmental Information**

For the purpose of this question, the following definitions apply:

"Environmental Law" means any federal, state, or local statute or regulation regulating pollution, contamination, releases of hazardous or toxic substances, wastes or material into the air, land, soil, surface water, groundwater, or other medium, including, but not limited to, statutes or regulations regulating the cleanup of these substances, wastes, or material.

"Site" means any location, facility, or property as defined under any Environmental Law, whether or not presently or formerly owned or operated by the debtor, including, but not limited to, disposal sites.

"Hazardous Material" means anything defined as a hazardous waste, hazardous substance, toxic substance, hazardous material, pollutant, or contaminant or similar term under an Environmental Law.

- 
- None a. List the name and address of every site for which the debtor has received notice in writing by a governmental unit that it may be liable or potentially liable under or in violation of an Environmental Law. Indicate the governmental unit, the date of the notice, and, if known, the Environmental Law:

☒

- 
- None b. List the name and address of every site for which the debtor provided notice to a governmental unit of a release of Hazardous Material. Indicate the governmental unit to which the notice was sent and the date of the notice.

☒

- 
- None c. List all judicial or administrative proceedings, including settlements or orders, under any Environmental Law with respect to which the debtor is or was a party. Indicate the name and address of the governmental unit that is or was a party to the proceeding, and the docket number.

☒

**UNITED STATES BANKRUPTCY COURT  
WESTERN DISTRICT OF TEXAS  
SAN ANTONIO DIVISION**

In re: **Raul Ovalle, Jr.**

Case No. **14-51803-CAG**  
(if known)

**STATEMENT OF FINANCIAL AFFAIRS**  
*Continuation Sheet No. 4*

**18. Nature, location and name of business**

None

☐

a. If the debtor is an individual, list the names, addresses, taxpayer-identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was an officer, director, partner, or managing executive of a corporation, partner in a partnership, sole proprietor, or was self-employed in a trade, profession, or other activity either full- or part-time within SIX YEARS immediately preceding the commencement of this case, or in which the debtor owned 5 percent or more of the voting or equity securities within SIX YEARS immediately preceding the commencement of this case.

If the debtor is a partnership, list the names, addresses, taxpayer-identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was a partner or owned 5 percent or more of the voting or equity securities, within SIX YEARS immediately preceding the commencement of this case.

If the debtor is a corporation, list the names, addresses, taxpayer-identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was a partner or owned 5 percent or more of the voting or equity securities within SIX YEARS immediately preceding the commencement of this case.

**NAME, ADDRESS, AND LAST FOUR DIGITS OF  
SOCIAL-SECURITY OR OTHER INDIVIDUAL  
TAXPAYER-I.D. NO. (ITIN) / COMPLETE EIN**

**NATURE OF BUSINESS**

**BEGINNING AND ENDING  
DATES**

Economy Air (sole-proprietorship)  
1980 El Indio Hwy.  
Eagle Pass, TX 78852

Air conditioning

1994 - May 15, 2011

Economy Air, LLC  
1980 El Indio Hwy.  
Eagle Pass, TX 78852

Air conditioning

May 16, 2011 - Present

R&R Tire & Lube (sole-proprietorship)  
1980 El Indio Hwy.  
Eagle Pass, TX 78852

Auto repair

5/12/2008 - 4/22/2011

None

☒

b. Identify any business listed in response to subdivision a., above, that is "single asset real estate" as defined in 11 U.S.C. § 101.

The following questions are to be completed by every debtor that is a corporation or partnership and by any individual debtor who is or has been, within SIX YEARS immediately preceding the commencement of this case, any of the following: an officer, director, managing executive, or owner of more than 5 percent of the voting or equity securities of a corporation; a partner, other than a limited partner, of a partnership, a sole proprietor, or self-employed in a trade, profession, or other activity, either full- or part-time.

(An individual or joint debtor should complete this portion of the statement ONLY if the debtor is or has been in business, as defined above, within six years immediately preceding the commencement of this case. A debtor who has not been in business within those six years should go directly to the signature page.)

**19. Books, records and financial statements**

None

☐

a. List all bookkeepers and accountants who within TWO YEARS immediately preceding the filing of this bankruptcy case kept or supervised the keeping of books of account and records of the debtor.

**NAME AND ADDRESS**

**DATES SERVICES RENDERED**

Bertha A. Ordaz  
K&E Tax Service  
1571 S. Veterans Blvd.  
Eagle Pass, TX 78852

Last 2 years

**UNITED STATES BANKRUPTCY COURT  
WESTERN DISTRICT OF TEXAS  
SAN ANTONIO DIVISION**

In re: **Raul Ovalle, Jr.**

Case No. **14-51803-CAG**  
(if known)

**STATEMENT OF FINANCIAL AFFAIRS**  
*Continuation Sheet No. 5*

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None ☒ b. List all firms or individuals who within TWO YEARS immediately preceding the filing of this bankruptcy case have audited the books of account and records, or prepared a financial statement of the debtor.

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None ☒ c. List all firms or individuals who at the time of the commencement of this case were in possession of the books of account and records of the debtor. If any of the books of account and records are not available, explain.

---

None ☒ d. List all financial institutions, creditors and other parties, including mercantile and trade agencies, to whom a financial statement was issued by the debtor within TWO YEARS immediately preceding the commencement of this case.

---

**20. Inventories**

None ☒ a. List the dates of the last two inventories taken of your property, the name of the person who supervised the taking of each inventory, and the dollar amount and basis of each inventory.

---

None ☒ b. List the name and address of the person having possession of the records of each of the inventories reported in a., above.

---

**21. Current Partners, Officers, Directors and Shareholders**

None ☒ a. If the debtor is a partnership, list the nature and percentage of partnership interest of each member of the partnership.

---

None ☒ b. If the debtor is a corporation, list all officers and directors of the corporation, and each stockholder who directly or indirectly owns, controls, or holds 5 percent or more of the voting or equity securities of the corporation.

---

**22. Former partners, officers, directors and shareholders**

None ☒ a. If the debtor is a partnership, list each member who withdrew from the partnership within ONE YEAR immediately preceding the commencement of this case.

---

None ☒ b. If the debtor is a corporation, list all officers or directors whose relationship with the corporation terminated within ONE YEAR immediately preceding the commencement of this case.

---

**23. Withdrawals from a partnership or distributions by a corporation**

None ☒ If the debtor is a partnership or corporation, list all withdrawals or distributions credited or given to an insider, including compensation in any form, bonuses, loans, stock redemptions, options exercised and any other perquisite during ONE YEAR immediately preceding the commencement of this case.

---

**24. Tax Consolidation Group**

None ☒ If the debtor is a corporation, list the name and federal taxpayer-identification number of the parent corporation of any consolidated group for tax purposes of which the debtor has been a member at any time within SIX YEARS immediately preceding the commencement of the case.

**UNITED STATES BANKRUPTCY COURT  
WESTERN DISTRICT OF TEXAS  
SAN ANTONIO DIVISION**

In re: **Raul Ovalle, Jr.**

Case No. **14-51803-CAG**  
(if known)

**STATEMENT OF FINANCIAL AFFAIRS**

*Continuation Sheet No. 6*

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**25. Pension Funds**

None



If the debtor is not an individual, list the name and federal taxpayer-identification number of any pension fund to which the debtor, as an employer, has been responsible for contributing at any time within SIX YEARS immediately preceding the commencement of the case.

B7 (Official Form 7) (04/13)

**UNITED STATES BANKRUPTCY COURT  
WESTERN DISTRICT OF TEXAS  
SAN ANTONIO DIVISION**

In re: **Raul Ovalle, Jr.**

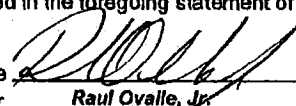
Case No. \_\_\_\_\_  
(If known)

**STATEMENT OF FINANCIAL AFFAIRS**  
*Continuation Sheet No. 7*

*[If completed by an individual or individual and spouse]*

I declare under penalty of perjury that I have read the answers contained in the foregoing statement of financial affairs and any attachments thereto and that they are true and correct.

Date 7-10-14

Signature   
of Debtor **Raul Ovalle, Jr.**

Date \_\_\_\_\_

Signature \_\_\_\_\_  
of Joint Debtor  
(If any)

*Penalty for making a false statement: Fine of up to \$500,000 or imprisonment for up to 5 years, or both.  
18 U.S.C. §§ 152 and 3571*